

REGULAR CITY COUNCIL MEETING
JULY 11, 1988

PRESENT

Ruth Hansen	Mayor
Wesley J. Bloomfield	Council Member
Gayle Bunker	Council Member
David Church	Council Member
Don Dafoe	Council Member
Rex T. Harris	Council Member

ABSENT

Richard Waddingham	City Attorney
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OTHERS PRESENT

Dorothy Jeffery	City Recorder
Neil Forster	Public Works Director
Sarah Inez Moody	Chronicle/Progress
Richard K. Turner	Richard K. Turner, C.P.A.
Rex Butterfield	City Resident

Mayor Hansen called the meeting to order at 7:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Hansen stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio station, KNAK, and to each member of the City Council by personal delivery two days prior to the meeting.

MINUTES

The proposed minutes of a regular City Council meeting held June 27, 1988, were presented for consideration and approval. The Council reviewed the minutes briefly and proposed corrections. Council Member Gayle Bunker MOVED that the minutes be approved as corrected. The motion was SECONDED by Council Member Don Dafoe. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

The proposed minutes of a special City Council meeting held June 30, 1988, were presented for consideration and approval. The Council reviewed the minutes briefly after which Council Member David Church MOVED that the minutes be approved as presented. The motion was SECONDED by Council Member Wesley

Bloomfield. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member Don Dafoe MOVED that the accounts payable be approved for payment as listed in the amount of \$23,718.17. The motion was SECONDED by Council Member Rex Harris. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

RICHARD K. TURNER, C.P.A.: AUDIT REPORT PROPOSAL FOR YEAR END JUNE 30, 1988

Mayor Hansen asked Richard K. Turner, CPA, to present a proposal for Delta City's 1987-1988 annual audit.

Richard K. Turner presented a proposal for Delta City's 1987-1988 year end audit. He proposed the cost of the June 30, 1988 audit to be \$8,500, and the cost for monthly retainer fees for 1988-1989 to be \$150 per month starting July 1, 1988.

Following brief discussion, Council Member Don Dafoe MOVED that the Council accept the proposal from Richard K. Turner, CPA, to do Delta City's 1987-1988 fiscal year audit for \$8,500 and a 1988-1989 fiscal year monthly retainer fee of \$150. The motion was SECONDED by Council Member David Church. Mayor Hansen asked if there were any further comments or questions regarding the motion or proposal. There being none, she called for a vote. The motion passed unanimously.

SARA JO LOUDER: REPORT ON UNIVERSITY OF UTAH SCHOOL ON ALCOHOL AND DRUGS

Mayor Hansen recognized Sara Jo Louder and Rex Butterfield and asked them to address the Council.

Rex Butterfield briefly reported on the Alcohol & Drug School he recently attended at the University of Utah and said that he received alot of information that should be beneficial in helping other young people with alcohol and drug related problems. He then thanked the Council for their contribution and support for him to attend the school.

Sara Jo Louder also reported on the Alcohol and Drug Seminar and said that she learned a great deal regarding youth alcohol and drug problems, how to direct young people in the right direction and how to build self-esteem, etc.

Mrs. Louder thanked Mayor Hansen and Council Members for their contribution and allowing her to attend the Alcohol and Drug Seminar.

MAYOR RUTH HANSEN: APPOINTMENT TO LIBRARY BOARD

Mayor Hansen said that two Library Board Member terms have expired and recommended that Gerry Ogden be appointed to replace Lois Steele and that Norma Pearson be appointed to replace Angela Wankier. Mayor Hansen said that these two terms are three-year terms and will expire in 1991.

Following brief discussion, Council Member David Church MOVED to appoint Gerry Ogden and Norma Pearson as Library Board Members for a three-year term. The motion was SECONDED by Council Member Gayle Bunker. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

MAYOR RUTH HANSEN: APPOINTMENT OF MAYOR PRO TEMPORE

Mayor Hansen said that she would be out of town from July 19 to August 1, 1988 and recommended that Don Dafoe be appointed as Mayor Pro Tempore.

Council Member Gayle Bunker MOVED to appoint Council Member Don Dafoe as Mayor Pro Tempore from July 19 to August 1. The motion was SECONDED by Council Member David Church. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

CITY RECORDER DOROTHY JEFFERY: RECOMMENDATION FOR PAST DUE BUSINESS LICENSES

Mayor Hansen asked City Recorder Dorothy Jeffery to review with the Council a list of past due business licenses.

Dorothy Jeffery presented a list of past due business licenses for 1988, some of which were also not paid in 1987, and asked the Council for direction in collecting the fees.

Council Member Don Dafoe suggested that Mayor Hansen visit the businesses and see what can be done to collect past due fees.

Following brief discussion, Council Member David Church MOVED that Council Members Don Dafoe and Rex Harris contact the businesses with past due business licenses and see if the fees can be collected. He further MOVED that this issue be discussed at the next regular City Council Meeting, Monday, August 8, 1988. The motion was SECONDED by Council Member Gayle Bunker. Mayor

Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

OTHER BUSINESS


City Recorder Dorothy Jeffery presented a request from Police Officer Steve Allred for him and Officer Kim Taylor to attend a "Safe Sitter" seminar in Denver, Colorado on July 18th.

The Council denied the request due to lack of funding available.

Mayor Hansen asked if there were any further comments, questions or items to be discussed. There being none, Council Member Wesley Bloomfield MOVED to adjourn. The motion was SECONDED by Council Member Rex Harris. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously. Mayor Hansen declared the meeting adjourned at 8:40 p.m.



RUTH HANSEN, Mayor



DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: RCCM 8-08-88